

**City of Medicine Lodge
Council Minutes
January 18, 2016**

Call to Order

Mayor Robert R. Stutler called the regular meeting of the Medicine Lodge City Council to order at 7:00 P.M. Council members present were Mike Roe, Norm Clouse, Nick Burns, Anthony Farrar and Tom Lee. Also present were, City Attorney Gaten Wood, City Administrator Jeffrey Porter and City Clerk Kandi Williams.

Pledge

Mayor Stutler led the Pledge of Allegiance to the United States of America.

Consent Agenda

MINUTES

Mayor Stutler called for any additions or corrections to the minutes; with none noted, Mayor Stutler approved the minutes of January 4, 2016

WARRANTS

Mayor Stutler called for any objections on the warrants; with none, Mayor Stutler approved the warrants.

LICENSES

Mayor Stutler called for any objections on the following contractor's license; with none, Mayor Stutler approved the contractor's licenses.

Redbrick Electric

PUBLIC COMMENTS AND PETITIONS

None.

Setting of Agenda

Mayor Stutler amended the agenda by adding an executive session to new business, with no objections, Mayor Stutler approved the agenda.

Presentations

2015 WATER USE REPORT

Administrator Porter presented the Council with a water use update.

2015 SALES AND USE TAX

Administrator Porter presented the Council with a sales and use tax trending report.

Unfinished Business

None.

New Business**APPOINTMENT TO HOSPITAL BOARD**

Mayor Stutler informed the Council he had received a letter of resignation from Richard Raleigh from the Hospital Board, therefore he would like to appoint Allan Colborn as Mr. Raleigh's replacement.

Councilmember Clouse made a motion seconded by Councilmember Burns to approve the appointment of Allan Colborn to the Hospital Board. Motion carried 5-0.

EXECUTIVE SESSION

Councilmember Roe made a motion seconded by Councilmember Clouse to enter into executive session at 7:13 for a period of fifteen minutes to discuss Attorney client privilege. Motion carried 5-0.

Council reconvened at 7:28 and resumed the regular meeting.

Reports

Administrator Porter briefed the Council on the water project status.

Adjourn

Mayor Stutler adjourned the meeting at 7:41 P.M.

APPROVED:

Major Robert R. Stutler, Mayor

ATTEST:

Kandi S. Williams, City Clerk